

NOTICE OF MEETING OF THE TRANS-JORDAN CITIES BOARD OF DIRECTORS March 17, 2016

PUBLIC NOTICE IS GIVEN that the board members of Trans-Jordan Cities will hold a meeting in the conference room at Trans-Jordan Landfill, located at 10473 S Bacchus Hwy (U-111), South Jordan, Utah at 7:30 a.m. on March 17, 2016. It is possible that a member of the Board will be participating by electronic means. The meeting location will serve as the anchor location.

POSTING AGENDA

- 1. Welcome (Time / Date / Location)
- 2. Roll Call
- 3. Public Comment
- 4. Approval of February 25, 2016 Minutes
- 5. Treasurer's Report
- 6. Legal Issues
- 7. General Manager's Report
- 8. Resolution 16-02 Approval of Sick Leave Program Change
- 9. Executive Session An Executive Session may be held pursuant to Utah Code 1 Sections 52-4-204 & 205 to discuss Potential Property Acquisition and Disposition (If needed).
- 10. Executive Session –An Executive Session may be held pursuant to the provision of Section 52-4-5 (1) sections a and b U.C.A. to discuss Personnel (If needed).
- 11. Chairman's Issues

NOTICE

On the 14th of March, 2016, copies of the foregoing notice were placed on the Utah Public Notice Website and at Trans-Jordan Cities.

Brenda Bingham

Trans-Jordan Cities' Board Secretary